

County of Monterey

Item No.71

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

November 12, 2024

Board Report

Legistar File Number: 24-721

Introduced: 10/31/2024 Current Status: General Government -

Consent

Version: 1 Matter Type: General Agenda Item

Approve expenditure of \$100,000 to fund the Community Foundation for Monterey County ("CFMC") for costs incurred from the ongoing maintenance and development of County of Monterey's COVID-19 Community Memorial from District 1's discretionary funds.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve expenditure of \$100,000 to fund the Community Foundation for Monterey County ("CFMC") for costs incurred from the ongoing maintenance and development of County of Monterey's COVID-19 Community Memorial from District 1's discretionary funds.

SUMMARY/DISCUSSION:

If approved, the money will be spent on reimbursing and compensating Community Foundation for Monterey County ("CFMC") for costs incurred from the ongoing maintenance and development of County of Monterey's COVID-19 Community Memorial.

PUBLIC PURPOSE FINDINGS:

In approving this expenditure, the Board of Supervisors finds that the expenditure is for a public purpose and the transaction is not prohibited by Article XVI, Section 6 of the California Constitution. Any benefit to an individual is incidental to the significant public purpose identified in the description above.

FINANCING:

There is no impact to the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This item administers grants pursuant to the Discretionary Fund Policy.

Mark a check to the related Board of Supervisors Strategic Initiatives

__Economic Development

X Administration

__Infrastructure

Health & Human Services

__Public Safety

Prepared and Approved by: Luis A. Alejo, District 1 Supervisor